



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, April 21, 2009 7:30 PM

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
CONFERENCE CENTER, 1000 SPRING STREET

PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR
TO THE MEETING WITH A COPY TO THE CITY CLERK

PLEASE REFRAIN FROM CELL PHONE USE DURING THE MEETING
PLEASE TURN RINGER OFF

7:30 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Councilmembers John Hamon, Nick Gilman, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco

PUBLIC COMMENTS

This is the time the public may address the Council on items other than those scheduled on the agenda. **PLEASE SPEAK DIRECTLY INTO THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION.** Any person or subject requiring more than three minutes may be scheduled for a future Council meeting or referred to committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

AGENDA ITEMS TO BE DEFERRED (IF ANY)

PRESENTATIONS

1. Recognition of the Paso Robles Explorers Post Outstanding Performance at the Central Valley Explorer Competition in Tulare

L. Solomon, Chief of Police

Officer LaChance	Explorer Sergeant Briseno
Explorer Corporal Salas	Explorer Corporal Lopez
Explorer Martinez	Explorer Garcia
Explorer Finley	Explorer Cabrera
Explorer Lieutenant Bonnifield	

PUBLIC HEARINGS

2. Edward Byrne Memorial Justice Assistance Grant Program (Number 16.804)

L. Solomon, Chief of Police

For the City Council to consider accepting approximately \$48,300 in FY 2010 from the Edward Byrne Memorial Justice Assistance Grant Program. The Police Department intends to use the majority of the grant funds to purchase Taser and radar units for unequipped patrol vehicles, and electronic ticketing technology.

OPTIONS:

- a. Adopt Resolution No. 09-XXX accepting the Edward Bryne Memorial Justice Assistance Grant Program Funds (Number 16.804) and approving the outlined expenditure fund.
- b. Amend, modify, or reject one of the above options.

ROLL CALL VOTE

CONSENT CALENDAR

ITEMS ON THE CONSENT CALENDAR ARE CONSIDERED ROUTINE, NOT REQUIRING SEPARATE DISCUSSION. However, if discussion is wanted or if a member of the public wishes to comment on an item, the item may be removed from the Consent Calendar and considered separately. Councilmembers may ask questions of clarification without removing an item from the Calendar. **INDIVIDUAL ITEMS ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.**

3. Approve City Council Minutes of April 7, 2009

D. Fansler, City Clerk

4. Approve Warrant Register: Nos. 83534-83661 (04/03/09) and 83662—83768 (04/10/09)

J. Throop, Administrative Services Director

5. Receive and file Advisory Body Committee Minutes as follows:

Senior Citizens Advisory Board Meeting of March 9, 2009
Library Board of Trustees Meeting of March 12, 2009

6. Proclamation designating May 2009 as Wine Month.

D. Picanco, Mayor

7. Proclamation designating May 2009 as Community Action Month.
D. Picanco, Mayor
8. Proclamation designating May 2009 as Bike Month and May 18 to May 22, 2009 as Bike to Work and School Week
D. Picanco, Mayor
9. Proclamation designating April 19 – April 25, 2009 at National Volunteer Week
D. Picanco, Mayor
10. Adopt Resolution No. 09-XXX awarding and authorizing City Manager to enter into contract with MGE Underground, in the amount of \$276,624.20, to rehabilitate the City's sewer pipeline at various locations; and to Cannon Associates, in a not-to-exceed fee in the amount of \$49,690, for construction management and inspection fees.
D. Monn, Public Works Director
11. Adopt Resolution 09-XXX authorizing the City Manager to enter into a professional service contract with Mental Marketing on behalf of the Tourism and Promotions BID Committee.
M. Williamson, Assistant City Manager

ROLL CALL VOTE

DISCUSSION

12. **Parking Ticket Increase Due to Additional State Surcharge and Possible County Surcharge)**
J. Throop, Administrative Services Director

For the City Council to consider an increase of \$10.00 (ten dollars) in parking fines within the City of Paso Robles due to the mandated increase in State surcharges, and the possible imposition of surcharges by the County.

OPTIONS:

 - a. Adopt Resolution No. 09-XXX authorizing the Chief of Police to implement, collect, and distribute to the proper agencies surcharge of \$10.00 (ten dollars) per parking ticket. This increase would take effect immediately; or
 - b. Amend, modify or reject the above option.

ROLL CALL VOTE

13. Wastewater Rate and Facility Charge Study

D. Monn, Public Works Director

For the City Council to consider engaging Christine Halley (T.J. Cross Engineers) and Kennedy/Jenks Consultants to perform a wastewater needs assessment, rate and facility charge study.

OPTIONS:

- a. Adopt Resolution No. 09-XXX appropriating \$205,000 from Waste Water Treatment Operating Fund to perform a wastewater rate and fee study and authorizing the City Manager to enter into contractual arrangements with Kennedy/Jenks Consultants and Christine Halley (T.J. Cross Engineers) in that amount.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

PUBLIC COMMENTS ON CLOSED SESSION

Public comments limited to Closed Session items only.

CLOSED SESSION

CALL TO ORDER – Large Conference Room, 2nd Floor

a. Conference with Legal Counsel – Existing Litigation

Government Code Section 54956.9 (a)

Number of cases: One

1) Case No. CV 09-8117 Filed March 27, 2009

JOHN E. BORST, BROOKE G. MAYO, WILLIAM TAYLOR, TERESA ST. CLAIR AND THE CLASS OF SIMILARLY SITUATED INDIVIDUALS AND BUSINESSES – PLAINTIFFS, vs. THE CITY OF PASO ROBLES, AND DOES 1-1000 INCLUSIVE, DEFENDANTS

b. Conference with Legal Counsel – Anticipated Litigation

Government Code Section 54956.9 (b)

Significant exposure to litigation

Number of cases: One

ADJOURNMENT:

- THE SPECIFIC PLAN WORKSHOP ON THURSDAY, APRIL 23, 2009 AT 7:00 P.M. THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- GALAXY 2009 ART RECEPTION FRIDAY, MAY 1, 2009 AT 5:30 P.M. AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, MAY 5, 2009, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the City Council after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the City Clerk's Office, 1000 Spring Street, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at <http://www.prcity.com/government/citycouncil/agendas.asp>.

All persons desiring to speak on an agenda item are asked to fill out Speaker Information Cards and place them at the Staff Table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item.

AMERICANS WITH DISABILITIES ACT Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.

*THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT
REGULAR COUNCIL MEETING IS APRIL 24, 2009*